



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda**  
**August 18, 2016**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of August 18, 2016
5. Motion to approve the Minutes of August 4, 2016
6. **9:30 a.m.** Odawa Economic Development Management, Inc. - 2016 2<sup>nd</sup> Quarter Report and – Tentative Closed Session
7. Executive
8. Tribal Council Officer Reports:
  - a. Legislative Leader Report-Absent
  - b. Secretary Report
    - i. Documents Delivered to Executive
      - Waganakising Odawak Statute Compensation for Tribal Council delivered to the Executive on 08-02-16 still pending.
      - Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2013-010 Fair Employment delivered to the Executive on 08-02-16 still pending.
    - ii. Vetoes
    - iii. Phone Polls
  - c. **1:30 p.m.** Treasurer Report
    - i. BDO 2015 Audit Report
    - ii. Appropriations and Finance Committee
      - Last Meeting: August 9, 2016
      - (Recommendations made by committee)

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #081816-01; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #081816-02; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Shananaquet and supported by Treasurer Reyes to recommend Tribal Council not adopt Tribal Resolution- Appropriation of Supplemental Funding in the Amount of \$2,557 to Support the Tribal Historic Preservation Office's Tribal Historic Preservation Fund Operations Grant and will be reevaluated at the next AFC meeting to be held September 6, 2016.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council adopt Tribal Resolution- Funding for FY 2016 \$190,044.00 Shortfall for Michelle Chingwa Education Assistance (MCEA).*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council adopt Tribal Resolution- Budget Modification for Safety Budget in the amount of \$28, 400.00 .*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent*

*Motion carried*

**-Next Meeting: Sept. 6, 2016 at 1:00 p.m.**

**9. Tribal Council Travel Reports**

- a. Great Lakes Native American Conference Mt Pleasant Mi
- b. Councilor Shananaquet-Motion to have the Legislative Office prepare a list of missing Tribal Council travel reports to present at the next Tribal Council meeting.
- c.

**10. Tribal Council Member Reports**

- a. Councilor Shananaquet – Discussion regarding Warren Petoskey e-mail regarding Natural Resource Department Policy.
- b. Councilor Naganashe – Standing Rock Souix Opposition to Dakota Pipeline.
- c.

## 11. Tribal Council Committees

- a. Land and Reservation Committee
  - Last Meetings: August 5, 2016-Cancelled
  - Next Meeting: Sept. 9, 2016 at 9:00 a.m.
- b. Ethics Committee
  - Last Meetings: August 15, 2016
  - Next Meeting: September 26, 2016 at 9:00 a.m.

## 12. Legislative Office Reports

- a. **3:15 p.m.** Tribal Historic Preservation Officer
  - update for the NAGPRA-THPO program
  - Garden Island- Indian Harbor
- b. Sr. Financial Analyst
- c. Legislative Services Attorney
- d. Enjinaaknegeng
- e. Legislative Office Manager

## 13. Corporate Charters and/or Board Updates (if any)

- a. Ziibimijwang, Inc.
- b. Traditional Tribal Burial Board – 2016 2<sup>nd</sup> Quarter Report
- c. Gaming Enterprise Board –April and July 2016 Board Expenditure Reports

## 14. Action Items

- a. Motions
  - i. Motion to approve Tribal Council attendance at the Uniting Three Fires Against Violence Conference Mackinac Island September 13-14, 2016.
  - ii. Motion to sign on to the Lakota's Peoples Resolution Calling For a Truth and Reconciliation Commission to Investigate the Impacts and Ongoing Effects of the United States Indian Boarding School Policy.
  - iii. Motion to acknowledge the receipt of Patrick Wemigwase's Letter of Interest for the Traditional Tribal Burial Board, Inc. and to set up an interview.
  - iv. Motion to acknowledge the receipt of Gwen Gasco's Letter of Interest for the Traditional Tribal Burial Board, Inc. and to set up an interview.

- v. Motion to approve Certified Motion #081816-01; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638.
- vi. Motion to approve Certified Motion #081816-02; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017.
- vii. Motion to approve the Cash Policy.
- viii. Motion to approve a special Tribal Council work session with the Trust fund Board on October 25, 2016 at 1:30 p.m. to be held in the Tribal Council Chambers.
- ix.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution- Funding for FY 2016 \$190,044.00 Shortfall for Michelle Chingwa Education Assistance (MCEA).
- ii. Motion to adopt Tribal Resolution- Budget Modification for Safety Budget in the amount of \$28,400.00.
- iii. **(Appropriations and Finance Committee recommends to not adopt)** Motion to adopt Tribal Resolution- Appropriation of Supplemental Funding in the Amount of \$2,557 to Support the Tribal Historic Preservation Office's Tribal Historic Preservation Fund Operations Grant and will be reevaluated at the next AFC meeting to be held September 6, 2016.
- iv. Motion to pass Waganakising Odawak Statute Office of Finance and Revenue.

15. Other Items of Business

a.

16. Adjourn

Next Scheduled Meeting: September 1, 2016